

NATURAL RESOURCES COMMISSION MEETING

Fort Harrison State Park Inn — Roosevelt Ballroom

5830 North Post Road

Indianapolis, Indiana

May 18, 2010

10:00 a.m. EDT (9:00 a.m., CDT)

A G E N D A

- I. MINUTES
- II. DIRECTOR'S REPORT
- III. REPORT - Deputy Director, Bureau of Lands, Recreation, and Cultural Resources. (John Davis)
- IV. REPORT - Deputy Director, Bureau of Resource Regulation. (Ron McAhron)
- V. REPORT - Chair, Natural Resources Advisory Council (Patrick Early)

CHAIR AND VICE CHAIR

- 1. Updates on Commission and Committee activities

DNR, EXECUTIVE OFFICE

- 2. Consideration and identification of any topic appropriate for referral to the Advisory Council

ADVISORY COUNCIL

- 3. Consideration of proposed Standard Operating Procedure to assist with implementing the statutory directive that the Natural Resources Commission and the Department of Natural Resources seek repayment of costs expended regarding the reviews of conservancy districts; Administrative Cause No. 10-028W

INDIANA STATE MUSEUM AND HISTORIC SITES

- 4. Consideration and evaluation of the Ernie Pyle State Historic Site for deaccession

DIVISION OF OUTDOOR RECREATION

5. Consideration of preliminary adoption of amendments to 312 IAC 8, which governs the use of DNR properties, to address public use of Redbird State Recreation Area and Interlake State Recreation Area and to make technical changes, including restructuring of definitions; Administrative Cause No. 09-025T

DIVISION OF RECLAMATION

6. Consideration of preliminary adoption of amendments to 312 IAC 25 governing surface mining and reclamation; Administrative Cause No. 08-067R

DIVISION OF FISH AND WILDLIFE

7. Consideration for approval of a new non-rule policy (Information Bulletin #62) governing prospecting to provide guidelines to prospectors, DNR employees, and riparian owners; Administrative Cause No. 09-171A
8. Comprehensive Fish and Wildlife Rule Enhancement Project: Response to suggested substantive amendments; Administrative Cause No.08-061D
9. Consideration for preliminary adoption of amendments to 312 IAC 9-3-14.5 governing furbearing mammals; Administrative Cause No. 10-074D [**THIS ITEM HAS BEEN WITHDRAWN.**]
10. Consideration for preliminary adoption of amendments to 312 IAC 9-10-9 that govern wild animal rehabilitation permits; Administrative Cause No. 10-015D
11. Consideration for preliminary adoption of amendments to 312 IAC 9 governing the use of cast nets and live gizzard shad, threadfin shad, and alewife as bait; Administrative Cause No. 10-075D

DIVISION OF NATURE PRESERVES

12. Consideration of the dedication of the Dr. Sherman A. Minton, Jr. Nature Preserve, Floyd County

NRC, DIVISION OF HEARINGS

13. Consideration of recommended report of the Natural Resources Commission with respect to the Petition for Maxinkuckee Lake Conservancy District (Marshall County); Administrative Cause No. 09-167C [**Consideration of this item will occur after 11:00 a.m., EDT.**]

14. Consideration of recommended report of the Natural Resources Commission with respect to the Petition for Northwest Lake Conservancy District (Johnson County); Administrative Cause No. 09-207C
15. Consideration of report of public hearing and comments, and recommendation of final adoption of amendments to 312 IAC 9, governing fish, reptiles, and permits (3rd Technical Rule Package); LSA Document #09-616(F); Administrative Cause No. 09-058D
16. Consideration of final action on readoption of rules governing off-road vehicles and snowmobiles (312 IAC 6.5); LSA Document #10-51(F); Administrative Cause No. 10-001T
17. Consideration of final action on readoption of rules governing grant programs (312 IAC 26); LSA Document #10-161(F); Administrative Cause No. 10-006T
18. Consideration of final action on readoption of rules governing research, collection, quotas, and sales of plants (312 IAC 19); LSA Document #10-60(F); Administrative Cause No. 10-005N

DIVISION OF LAND ACQUISITION

19. Information Item: Acquisition of 2,050 Acres in Putnamville Indiana for a new Fish and Wildlife Area in exchange for 1,035 acres of land at Atterbury Fish and Wildlife Area for the expansion of Camp Atterbury Joint Maneuver Training Facility.
20. Information Item: Exchange of an Easement over Deep Lake at Greene Sullivan State Forest to allow water withdrawal for the Bear Run Mine in exchange for 40 acres of highly desirable in-holdings.
21. Adjournment